

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Thursday, March 10, 2016

FACILITIES COMMITTEE

Keith E. Harvey, Chairperson	PRESENT @ 10:30 a.m.
Dirk A. Petersen	ABSENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT @ 10:23 a.m.
Shirley J. Petsche, ex-officio	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Amanda Nipp
Renee Peters
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Coleen Bressler
Brenda Sock
Lyle Kathol
Shanelle Grudzinski

OTHERS

Scott Gray

OTHER BOARD MEMBERS

Steve Anderson	PRESENT @ 10:40 a.m.
Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	PRESENT

MINUTES

1. The meeting was convened at 10:15 a.m. in Room 1108B of the College Welcome Center, by Julie Robinson, member of the Facilities Committee.
2. Recommended approval of the Minutes of the February 16, 2016 meeting.
3. Lyle Kathol provided details of the student-built houses, #120015 North and #120016 South. Open houses will be held on May 24th and May 26th from 7:00 – 9:00 p.m. The houses will be sold by public auction on Saturday, June 4, 2016 at 10:00 a.m.

The houses are built with quality materials and meet all local and state building codes. Students from the electrical, building construction, and heating, ventilation and air conditioning programs have been involved with the construction of the houses from start to finish. With the addition of the plumbing program, students from that program will also be provided the opportunity to work on these student-built homes. The value of the students' educational experiences that is gained during the construction of the houses was acknowledged.

Following discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors the approval of the Resolutions authorizing the sale of House #120015 North and House #120016 South.

4. Dr. Michael Chipps indicated that OCT Pipe is constructing a new pipe manufacturing facility in Norfolk and a new-inch natural gas pipeline is being installed to meet the requirements of OCT Pipe. Black Hills Energy has determined the best, safest route for the natural gas line, crossing some of Northeast's property.

Lynne Koski reviewed maps, identifying the request for the perpetual easement for long-term use and placement of appropriate apparatuses and the temporary easement needed by Black Hills Energy as the gas line is being constructed.

The Easements for Gas Lines and Appurtenances has been reviewed by Northeast Community College's general counsel, Scott Gray. Northeast will be compensated for any loss of crops during the construction process. Black Hills Energy will maintain full ownership and continued maintenance of the gas line.

A consensus was reached by the Facilities Committee to recommend to the Board of Governors to approve the Easements for Gas Lines and Appurtenances with Black Hills Energy.

5. Dr. Michael Chipps advised that in accordance with the College Property Naming Policy and Procedure, he charged a Property Naming Task Force to review and, if warranted, to recommend a naming opportunity for immediate past president, Dr. Bill R. Path. Dr. Path served Northeast Community College as vice president of student services from 1996-2000 and as president from 2001-2011. During his tenure, Dr. Path was passionate about creating opportunities for the overall development of the College and his exemplary leadership was also demonstrated with the establishment of the Agriculture Complex, Utility Line facility, College Welcome Center, and the West Point Extended campus. During his concluding service, Dr. Path worked with the Board of Governors on the approval of the Applied Technology and Physical Plant facilities. With much of Dr. Path's career spent in student services, it is fitting that the new residence facility be named 'Path Hall'.

Following a brief discussion, a consensus was reached by the Facilities Committee to recommend to the Board of Governors that the new residence facility be named 'Path Hall'.

6. With no further business to discuss, the meeting was adjourned at 10:43 a.m.